

*** * * A M E N D E D * * ***
NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, May 18, 2006, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at **Boyce Thompson Arboretum**, located at **37615 E. Highway 60, Superior, AZ**. **The Board may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of April 27, 2006 Arizona State Parks Board Meeting**
 - 2. Designation of Park Ranger Law Enforcement Officer** – Due to the State Parks Board's current meeting schedule, and the projected date of Ms. Denison's graduation from the police academy (May 26, 2006), staff recommends that the Arizona State Parks Board designate Patricia Denison as Arizona State Parks Law Enforcement Officer, contingent upon her successfully completing the CARLOTA training.
- D. DISCUSSION ITEMS/REPORTS**
 - 1. Report on ASCOT**
 - 2. Projects and Programs That May Be Issues in the Upcoming Year**
 - 3. IT Planning Goals and Plans for 2006-2009**
 - 4. ASP 50th Anniversary Planning Update**
 - 5. Administrative Services Issues, Goals, and Plans for 2006-2009**
 - 6. ADEQ Compliance Task Items for 2006**
 - 7. Foundation Policies, Programs**
 - 8. Plan to Improve Internal Agency Communications**

9. **A Potential Retirement Tsunami: Potential Impacts of Retirement Within the Agency Through 2011**
10. **Contact Point**
11. **Patagonia Lake Boating Restrictions Follow-Up**
12. **Sedona fire District Station at Slide Rock State Park**
13. **2008 Statewide Comprehensive Outdoor Recreation Plan (SCORP)**
14. **Update on Activities Conducted Under MOU with Hopi Tribe**
15. **Yuma Master Plan**
16. **Makeup of and Anticipated Changes in the 48th Arizona Legislature**
17. **Northern Arizona University – Red Rock State park Partnership Proposal**
18. **Catalina State Park Vestar Development Proposal**
19. **AORCC Sunset**
20. **Fiscal Year 2007 Research & Marketing Projects**
21. **Reassessment of Grant Guidelines**
22. **Picket Post House at Boyce Thompson Arboretum State Park**
23. **Camp Verde EnviroZeum Report**
24. **Plan to Increase Group Tour Reservations at State Parks**
25. **Update on AZSITE**
26. **Discussion on Agreement with Arizona Historical Society**

BREAK

E. EXECUTIVE STAFF UPDATES

1. **Feedback from Employee Survey**

F. EXECUTIVE SESSION – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:

1. **To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3), including:**
 - a. **Robertson Mediation (rock-throwing incident at Tonto Natural Bridge State Park)**
2. **To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
 - a. **Robertson Mediation (rock-throwing incident at Tonto Natural Bridge State Park)**

G. ACTION ITEMS FROM EXECUTIVE SESSION

1. Robertson Mediation (rock-throwing incident at Tonto Natural Bridge State Park)

- H. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- I. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**
- 1. Staff recommends that the next Arizona State Parks Board Meeting be held in Payson, AZ on July 19 and 20, 2006.**
 - 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**
- J. ADJOURNMENT**
- K. TOUR OF PICKET POST HOUSE**
- 1. Tour** – Following Adjournment, some members of the Parks Board may tour the Picket Post House near the park. If a quorum is present for the tour, no business will be conducted.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director